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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. MUZAFFAR HUSSAIN, Defendant.	No. CR 13-408 YGR Filed: June 25, 2013 ADMINISTRATIVE MOTION TO CONSIDER WHETHER CASES SHOULD BE RELATED
UNITED STATES OF AMERICA, Plaintiff, v. $66,000 IN UNITED STATES CURRENCY, Defendant.	No. CV 10-5408 MEJ Filed: November 29, 2010

United States v. Muzaffar Hussain, No. CR 13-408 YGR, is an indictment by the U. S. Attorney's Office of Defendant Muzaffar Hussain for tax evasion and related tax crimes. United States v. $66,000 in United States Currency, No. CV 109-5408 MEJ, arises from a search of the Defendant's residence performed by Internal Revenue Service Special Agents seeking evidence to support the above indictment. Both cases relate to the same tax crimes and in both cases, the government anticipates that the Defendant will assert the same defenses.

Accordingly, these cases appear to be related because they arise from the same or substantially identical transactions, happenings or events and call for determination of the same or substantially identical questions of law and fact.

Assignment to a single judge is likely to conserve judicial resources and promote an efficient determination of the action.

Respectfully Submitted

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/s/ Charles Parker
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